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**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Wednesday, February 26<sup>th</sup>, 2020**

**\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Aging Resources of Central Iowa Financial Report for year ending June 30, 2019**

**Consider signing 2020 Applications for Homestead Tax Credits, 2020 Applications for Military Exemptions and 2020 Applications for Disabled Veteran Homestead Tax Credits as recommended by the Boone County Assessor**

**Consider Application for Fireworks Display Permit for Childrens Cancer Connection**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Approve Boone County Political/Solicitation Activity and Display of Non-Business Related Propaganda Policy**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Public Meeting: Subsequent Part VIII Comprehensive Plan for Central Iowa Solid Waste Management Association**

**Consider signing resolution to adopt Part VIII of the Comprehensive Plan for Central Iowa Solid Waste Management Association**

**9:30 a.m. Budget Workshop**

**11:00 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Consider and sign Compensation Adjustment Agreement for Boone County Engineer Salary**

**Open Weed Spray Quotes  
Open Guardrail Spray Quotes  
Open Brush Spray Quotes**

**Consider signing contract with JMT Trucking for Project No. LH-20 for limestone hauling**

**Consider signing contract with Jackson Contracting, LLC for Project No. FEMA No. 96338**

**Consider adopting Resolution No. 20-11, Approving Scott Kruse, Boone County Engineer to sign the contract for PCC paving on R18 from US 30 South .87 miles to the end of the 1970 PCC**

- 11:30 a.m. Kent Rode, Bolton & Menk**  
**RE: File Engineer's Report on Annexation and the Commissioner's Report on Reclassification for Drainage District No. 137**
- Set date and time for public hearings**
- 12:00 p.m. Continue Budget Workshop (if needed)**

**Tuesday, February 25, 2020**

- 6:00 p.m. Boone County Municipal Communications Board Public Hearing, Boone County Sheriff's Office- Duffy**

**Thursday, February 27, 2020**

- 9:00 a.m. HIRTA meeting, Des Moines- Zinnel**
- 11:30 a.m. IMPACT Board meeting, Des Moines- Zinnel**
- 1:00 p.m. Central Iowa Community Services Board, Nevada- Behn**

**Friday, February 28, 2020**

- 10:00 a.m. Central Iowa Juvenile Detention, Eldora- Zinnel**
- 1:00 p.m. Boone/Dallas DCAT Board meeting, Boone- Duffy**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.